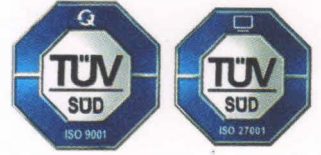




CG-VAK™
SOFTWARE AND EXPORTS LIMITED



08th October, 2021

To:

The Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Outcome of Board Meeting held on 08-10-2021 – Reg.

We are pleased to inform the Exchange that the Meeting of Board of Directors of our Company was held today; the 08th October, 2021, have approved the reconstitution of the following committees as detailed below:

1) Audit Committee:

S.No	Name	Chairman/Member
1.	Mr. K. Kathirvel	Chairman
2.	Mr. R.Jayaraman	Member
3.	Mr. R. Krishnaswamy	Member
4.	Mr. G S Swaminathan	Member

2) Nomination and Remuneration Committee:

S.No	Name	Chairman/Member
1.	Mr. K. Kathirvel	Chairman
2.	Mr. R.Jayaraman	Member
3.	Mr. R. Krishnaswamy	Member
4.	Mr. G S Swaminathan	Member



171, Mettupalayam Road, Coimbatore - 641 043. Ph : 91-422-2434491 / 92 / 93

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3) Investors' Grievance Committee:

S.No	Name	Chairman/Member
1.	Mr. K. Kathirvel	Chairman
2.	Mr. R.Jayaraman	Member
3.	Mr. C. Ganapathy	Member
4.	Mr. R. Krishnaswamy	Member
5.	Mr. G S Swaminathan	Member

The Board Meeting commenced at 11:00 AM and concluded at 01:00 PM.

Kindly acknowledge the receipt and take the same on your record.

Thank you.

Yours faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J

Company Secretary



Encl: As above.

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